

United States District Court
District of Puerto Rico (San Juan)
CIVIL DOCKET FOR CASE #: 3:19-cv-01246-ADC

Government of Puerto Rico et al v. Panasonic Corporation of North America et al
Assigned to: Judge Aida M. Delgado-Colon
Demand: \$9,999,000
Cause: 28:1332 Diversity-Notice of Removal

Date Filed: 03/18/2019
Jury Demand: None
Nature of Suit: 370 Other Fraud
Jurisdiction: Diversity

Date Filed	#	Docket Text
03/18/2019	<u>1</u>	NOTICE OF REMOVAL from First Instance Court San Juan Part, case number SJ18-cv-010831. (Filing fee \$ 400 receipt number 0104-6320499), filed by Panasonic Corporation of North America, Philips North America Corporation, Hitachi America, LTD.. (Attachments: # <u>1</u> Category Sheet, # <u>2</u> Civil Cover Sheet, # <u>3</u> Exhibit Summons- PNA, # <u>4</u> Exhibit Summons - Ph NA, # <u>5</u> Exhibit Summons-HNA, # <u>6</u> Exhibit 1-Complaint, # <u>7</u> Exhibit Notice State Court, # <u>8</u> Exhibit Order State Court, # <u>9</u> Exhibit Motion for Extension)(Alfonso-Rodriguez, Carmen) (Entered: 03/18/2019)
03/18/2019	<u>2</u>	NOTICE of Compliance with 28 USC 1446(d) by Hitachi America, LTD., Panasonic Corporation of North America, Philips North America Corporation re <u>1</u> Notice of Removal,, (Attachments: # <u>1</u> Exhibit 1- Notice to Plaintiff, # <u>2</u> Exhibit 2- Informative Motion filed before State Court) (Alfonso-Rodriguez, Carmen) (Entered: 03/18/2019)
03/18/2019	<u>3</u>	MOTION for Leave to File Spanish language documents filed by Carmen M. Alfonso-Rodriguez on behalf of Hitachi America, LTD., Panasonic Corporation of North America, Philips North America Corporation Responses due by 4/1/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Alfonso-Rodriguez, Carmen) (Entered: 03/18/2019)
03/19/2019	4	NOTICE OF JUDGE ASSIGNMENT Case has been assigned to Judge Aida M. Delgado-Colon (arg) (Entered: 03/19/2019)
03/19/2019	<u>5</u>	MOTION for extension of time until 60 days after last Defendant is served to plead or otherwise defend, MOTION for Extension of Time until 60 days after last Defendant is served to File Answer filed by Carmen M. Alfonso-Rodriguez on behalf of Hitachi America, LTD., Panasonic Corporation of North America, Philips North America Corporation Responses due by 4/2/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Assented-To Motion)(Alfonso-Rodriguez, Carmen) (Entered: 03/19/2019)
03/21/2019	<u>6</u>	MOTION for Joinder in Removal Re: <u>1</u> Notice of Removal,, filed by Philips North America Corporation, Hitachi America, LTD., Panasonic Corporation of North America filed by Jose L. Ramirez-Coll on behalf of Tatung Company of

		America, Inc. Responses due by 4/4/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1) (Ramirez-Coll, Jose) (Entered: 03/21/2019)
03/22/2019	7	MOTION for Joinder Re: 1 Notice of Removal,, filed by Philips North America Corporation, Hitachi America, LTD., Panasonic Corporation of North America filed by Alejandro J. Cepeda-Diaz on behalf of LG Electronics USA, Inc. Responses due by 4/5/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 1) (Cepeda-Diaz, Alejandro) (Entered: 03/22/2019)
03/22/2019	8	NOTICE of Appearance of <i>Counsel</i> by Leany Prieto-Rodriguez on behalf of Panasonic Corporation of North America (Prieto-Rodriguez, Leany) (Entered: 03/22/2019)
03/25/2019	9	NOTICE of Appearance by Roberto C. Quinones-Rivera on behalf of Panasonic Corporation of North America (Quinones-Rivera, Roberto) (Entered: 03/25/2019)
03/25/2019	10	Motion to allow Rachel S. Brass to appear pro hac vice (Pro Hac fee \$300 receipt number 0104-6331110) filed by Jose L. Ramirez-Coll on behalf of Tatung Company of America, Inc. Responses due by 4/8/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Ramirez-Coll, Jose) (Entered: 03/25/2019)
03/26/2019	11	Corporate Disclosure Statement byLG Electronics USA, Inc. identifying Corporate Parent LG Electronics, Inc. for LG Electronics USA, Inc... (Cepeda-Diaz, Alejandro) (Entered: 03/26/2019)
03/26/2019	12	Corporate Disclosure Statement byPanasonic Corporation of North America identifying Corporate Parent Panasonic Corporation for Panasonic Corporation of North America.. (Alfonso-Rodriguez, Carmen) (Entered: 03/26/2019)
03/27/2019	13	NOTICE of Appearance by Luis A. Oliver-Fraticelli on behalf of Samsung Electronics America, Inc., Samsung Electronics Co., Ltd. (Oliver-Fraticelli, Luis) (Entered: 03/27/2019)
03/27/2019	14	NOTICE of <i>Consent to Removal</i> by Samsung Electronics America, Inc., Samsung Electronics Co., Ltd. re 1 Notice of Removal,, (Oliver-Fraticelli, Luis) (Entered: 03/27/2019)
03/27/2019	15	MOTION for Joinder of <i>Motion for Extension of Time For All Defendants to Plead or Otherwise Defend</i> Re: 5 MOTION for extension of time until 60 days after last Defendant is served to plead or otherwise defend MOTION for Extension of Time until 60 days after last Defendant is served to File Answer filed by Philips North America Corporation, Hitachi America, LTD., Panasonic Corporation of North America filed by Luis A. Oliver-Fraticelli on behalf of Samsung Electronics America, Inc., Samsung Electronics Co., Ltd. Responses due by 4/10/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) 5) (Oliver-Fraticelli, Luis) (Entered: 03/27/2019)
03/27/2019	16	

		Corporate Disclosure Statement byTatung Company of America, Inc. identifying Corporate Parent Tatung Company for Tatung Company of America, Inc... (Ramirez-Coll, Jose) (Entered: 03/27/2019)
03/28/2019	17	Motion to allow Avery Masters to appear pro hac vice (Pro Hac fee \$300 receipt number 0104-6337924) filed by Jose L. Ramirez-Coll on behalf of Tatung Company of America, Inc. Responses due by 4/11/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Ramirez-Coll, Jose) (Entered: 03/28/2019)
04/01/2019	18	ORDER re 5 Motion for extension of time. Granted as requested. No further extensions will be granted absent exigent circumstances. Dispositive motions will not be entertained in lieu of answer. Signed by Judge Aida M. Delgado-Colon on 4/1/2019. (wm) (Entered: 04/01/2019)
04/01/2019	19	ORDER re 3 Motion for Leave to File Spanish language documents. Granted as requested. Signed by Judge Aida M. Delgado-Colon on 4/1/2019. (wm) (Entered: 04/01/2019)
04/01/2019	20	ORDER noted 6 Motion for Joinder. Signed by Judge Aida M. Delgado-Colon on 4/1/2019. (wm) (Entered: 04/01/2019)
04/01/2019	21	ORDER noted 7 Motion for Joinder. Signed by Judge Aida M. Delgado-Colon on 4/1/2019. (wm) (Entered: 04/01/2019)
04/08/2019	22	ORDER re 15 Motion for Joinder. Granted as requested. No further extensions will be granted absent exigent circumstances. Dispositive motions will not be entertained in lieu of an answer. Signed by Judge Aida M. Delgado-Colon on 4/8/2019. (wm) (Entered: 04/08/2019)
04/08/2019	23	MOTION for Extension of Time until April 22, 2019 to file certified translations filed by Carmen M. Alfonso-Rodriguez on behalf of Panasonic Corporation of North America Responses due by 4/22/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Alfonso-Rodriguez, Carmen) (Entered: 04/08/2019)
04/11/2019	24	ORDER granting 23 Motion for Extension of Time to File. No further extensions shall be granted. Non-compliance may result in sanctions. Signed by Judge Aida M. Delgado-Colon on 4/11/2019. (wm) (Entered: 04/11/2019)
04/17/2019	25	MOTION to Remand to State Court filed by Jane A. Becker-Whitaker on behalf of Government of Puerto Rico Responses due by 5/1/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # 1 Exhibit)(Becker-Whitaker, Jane) (Entered: 04/17/2019)
04/22/2019	26	Motion to allow David L. Yohai to appear pro hac vice (Pro Hac fee \$300 receipt number PRX100063377) filed by Leany Prieto-Rodriguez on behalf of Panasonic Corporation of North America Responses due by 5/6/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Prieto-Rodriguez, Leany) (Entered: 04/22/2019)
04/22/2019	27	

		Motion to allow Jeffrey L. Kessler to appear pro hac vice (Pro Hac fee \$300 receipt number PRX100063377) filed by Leany Prieto-Rodriguez on behalf of Panasonic Corporation of North America Responses due by 5/6/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Prieto-Rodriguez, Leany) (Entered: 04/22/2019)
04/22/2019	<u>28</u>	Motion to allow Sofia R. Arguello to appear pro hac vice (Pro Hac fee \$300 receipt number PRX100063377) filed by Leany Prieto-Rodriguez on behalf of Panasonic Corporation of North America Responses due by 5/6/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Prieto-Rodriguez, Leany) (Entered: 04/22/2019)
04/22/2019	<u>29</u>	Motion to allow David Yolkut to appear pro hac vice (Pro Hac fee \$300 receipt number PRX100063377) filed by Leany Prieto-Rodriguez on behalf of Panasonic Corporation of North America Responses due by 5/6/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Prieto-Rodriguez, Leany) (Entered: 04/22/2019)
04/22/2019	<u>30</u>	MOTION Submitting Certified Translations re: <u>3</u> MOTION for Leave to File Spanish language documents filed by Philips North America Corporation, Hitachi America, LTD., Panasonic Corporation of North America, <u>1</u> Notice of Removal,, filed by Philips North America Corporation, Hitachi America, LTD., Panasonic Corporation of North America filed by Carmen M. Alfonso-Rodriguez on behalf of Panasonic Corporation of North America Responses due by 5/6/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Certified Translation to Dkt. 1-6, # <u>2</u> Exhibit Certified Translation to Dkt. 1-7, # <u>3</u> Exhibit Certified Translation to Dkt. 1-8, # <u>4</u> Exhibit Certified Translation to Dkt. 1-9) (Related document(s) <u>3</u> , <u>1</u>) (Alfonso-Rodriguez, Carmen) (Entered: 04/22/2019)
04/24/2019	31	ORDER noted <u>30</u> Motion submitting. Signed by Judge Aida M. Delgado-Colon on 4/24/2019. (wm) (Entered: 04/24/2019)
04/26/2019	<u>32</u>	MOTION for Extension of Time until May 10, 2019 to File Response/Reply as to <u>25</u> MOTION to Remand to State Court filed by Government of Puerto Rico filed by Carmen M. Alfonso-Rodriguez on behalf of Hitachi America, LTD., LG Electronics USA, Inc., Panasonic Corporation of North America, Philips North America Corporation, Tatung Company of America, Inc. Responses due by 5/10/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Related document(s) <u>25</u>) (Alfonso-Rodriguez, Carmen) (Entered: 04/26/2019)
04/30/2019	<u>33</u>	NOTICE of Appearance by Roberto A. Camara-Fuertes on behalf of Philips North America Corporation (Camara-Fuertes, Roberto) (Entered: 04/30/2019)
04/30/2019	<u>34</u>	Corporate Disclosure Statement by Philips North America Corporation identifying Corporate Parent Koninklijke Philips N.V. for Philips North America Corporation.. (Camara-Fuertes, Roberto) (Entered: 04/30/2019)
04/30/2019	<u>35</u>	Motion to allow Erik Koons to appear pro hac vice (Pro Hac fee \$300 receipt number 0104-6382712) filed by Roberto A. Camara-Fuertes on behalf of Philips

		North America Corporation Responses due by 5/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Camara-Fuertes, Roberto) (Entered: 04/30/2019)
04/30/2019	36	Motion to allow Aaron Rabinowitz to appear pro hac vice (Pro Hac fee \$300 receipt number 0104-6382737) filed by Roberto A. Camara-Fuertes on behalf of Philips North America Corporation Responses due by 5/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Camara-Fuertes, Roberto) (Entered: 04/30/2019)
04/30/2019	37	NOTICE of Appearance by Suleicka Tulier-Vazquez on behalf of Philips North America Corporation (Tulier-Vazquez, Suleicka) (Entered: 04/30/2019)
05/02/2019	38	MOTION for extension of time to file response to Plaintiff's Motion to Remand (Dkt. No. 25) filed by Sarika J. Angulo-Velazquez on behalf of Samsung Electronics America, Inc., Samsung Electronics Co., Ltd. Responses due by 5/16/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Angulo-Velazquez, Sarika) (Entered: 05/02/2019)
05/03/2019	39	ORDER granting 32 Motion for Extension of Time to File Response/Reply. Response due by 5/10/2019. Signed by Judge Aida M. Delgado-Colon on 5/3/2019. (wm) (Entered: 05/03/2019)
05/07/2019	40	ORDER re 38 Motion for extension of time. Granted as requested. No further extensions will be granted absent exigent circumstances. Dispositive motions will not be entertained in lieu of answer. Signed by Judge Aida M. Delgado-Colon on 5/7/2019. (wm) (Entered: 05/07/2019)
05/10/2019	41	RESPONSE in Opposition to Motion <i>for Remand</i> filed by Hitachi America, LTD., LG Electronics USA, Inc., Panasonic Corporation of North America, Philips North America Corporation, Samsung Electronics America, Inc., Samsung Electronics Co., Ltd., Tatung Company of America, Inc. Re: 25 MOTION to Remand to State Court filed by Government of Puerto Rico filed by Hitachi America, LTD., LG Electronics USA, Inc., Panasonic Corporation of North America, Philips North America Corporation, Samsung Electronics America, Inc., Samsung Electronics Co., Ltd., Tatung Company of America, Inc.. (Alfonso-Rodriguez, Carmen) (Entered: 05/10/2019)
05/24/2019	42	ORDER granting 35 Motion to Appear PHV. Signed by Judge Aida M. Delgado-Colon on 5/24/2019. (wm) (Entered: 05/24/2019)
05/24/2019	43	ORDER granting 36 Motion to Appear PHV. Signed by Judge Aida M. Delgado-Colon on 5/24/2019. (wm) (Entered: 05/24/2019)
06/06/2019	44	ORDER granting 10 Motion to Appear PHV. Signed by Judge Aida M. Delgado-Colon on 6/6/2019. (rom) (Entered: 06/06/2019)
06/06/2019	45	ORDER granting 17 Motion to Appear PHV. Signed by Judge Aida M. Delgado-Colon on 6/6/2019. (rom) (Entered: 06/06/2019)
06/06/2019	46	ORDER granting 26 Motion to Appear PHV. Signed by Judge Aida M. Delgado-Colon on 6/6/2019. (rom) (Entered: 06/06/2019)

06/06/2019	47	ORDER granting 27 Motion to Appear PHV. Signed by Judge Aida M. Delgado-Colon on 6/6/2019. (rom) (Entered: 06/06/2019)
06/06/2019	48	ORDER granting 28 Motion to Appear PHV. Signed by Judge Aida M. Delgado-Colon on 6/6/2019. (rom) (Entered: 06/06/2019)
06/06/2019	49	ORDER granting 29 Motion to Appear PHV. Signed by Judge Aida M. Delgado-Colon on 6/6/2019. (rom) (Entered: 06/06/2019)

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